



District Governing Board

Regular Meeting | November 20, 2024 | 1 pm Yuma Campus & via Zoom

<https://azwestern.zoom.us/j/86336946355>

Meeting ID: 863 3694 6355

I. Meeting - Board Items

- a. Call to Order and Pledge of Allegiance– Presented by Board Chair Dennis Booth
- b. Adoption of Agenda: Meeting of November 20, 2024 – Presented by Board Chair Dennis Booth
- c. Adoption of Minutes: Meeting of October 15, 2024– Presented by Board Chair Dennis Booth
- d. Call to the Audience – Presented by Board Chair Dennis Booth

The public is invited to speak on any item or any area of concern within the jurisdiction of the District Governing Board of Arizona Western College. The Board is prohibited by the Arizona open meeting law from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a five-minute presentation.

II. District Governing Board

- a. Oath of Office for Ms. Olivia Zepeda, District #4– Presented by Maria Chavoya

III. College Reports

1. Faculty Senate Association – Presented by Dr. Monica Ketchum-Cardenas
2. Student Government Association – Presented by SGA President, Jorge Ramirez
3. Student of the Month, Paul Carter – Presented by Dr. Kathleen Iudicello

IV. Action Items

1. Human Resources- Candidates for Exempt Positions – Presented by Kimberly Trujillo
2. Consideration to Approve New Curriculum – Presented by Dr. Joann Chang
3. Consideration to Approve Fee Adjustment – Presented by Dr. Joann Chang
4. Consideration to Identify Chief Fiscal Officer – Presented by Dr. Daniel P. Corr
5. Consideration to Approve Updates for Yuma Area Benefits Consortium Representation – Presented by Czarina Gallegos
6. Consideration to Approve Updated Construction Services – Presented by Czarina Gallegos
7. Consideration to Approve Agreement with Instructure -- Presented by Czarina Gallegos
8. Consideration to Approve Amendments for Additional High School Dual Credit Courses -- Presented by Czarina Gallegos
9. Consideration to Approve Voucher (October 2024) – Presented by Czarina Gallegos

V. Information item

1. Informational Review – Purchases over \$50,000 – Czarina Gallegos

VI. President's Reports

1. Advancement: Communications and Marketing- Presented by Lori Stofft and Mandy Heil
2. President Report – Fall 2024 Data Review, Presented by Dr. Daniel Corr

VII. Closing Items

- a. Good of the Order – Presented by President Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting is December 11, 2024 at the Yuma Campus and Zoom
- c. Adjournment by Board Chair Dennis Booth